

1 HONORABLE RICHARD A. JONES  
2  
3  
4  
5  
6  
7  
8

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

9 UNITED STATES OF AMERICA,

Case No. CR18-0092-RAJ

10 Plaintiff,

VERDICT FORM

11 v.

12 BERNARD ROSS HANSEN, and  
DIANE RENEE ERDMANN,

13 Defendants.

14  
15  
16 We, the jury, after due deliberation and consideration of all the evidence, hereby make the  
17 following unanimous findings:

18 **COUNT 1 (Mail Fraud)**

19 **Storage Statement to Norman Hauptman – Approximate Date December 31, 2014**

20 As to Count 1, we, the jury, find the defendant, BERNARD ROSS HANSEN,

21 \_\_\_\_\_ Not Guilty

22  \_\_\_\_\_ Guilty

23 As to Count 1, we, the jury, find the defendant, DIANE RENEE ERDMANN,

24 \_\_\_\_\_ Not Guilty

25  \_\_\_\_\_ Guilty

1                   **COUNT 3 (Mail Fraud)**

2                   **Storage Fee Invoice to Peg Morris – Approximate Date January 1, 2015**

3                   As to Count 3, we, the jury, find the defendant, BERNARD ROSS HANSEN,

4                   \_\_\_\_\_ Not Guilty

5                   ~~X~~ \_\_\_\_\_ Guilty

6                   As to Count 3, we, the jury, find the defendant, DIANE RENEE ERDMANN,

7                   \_\_\_\_\_ Not Guilty

8                   ~~X~~ \_\_\_\_\_ Guilty

9                   **COUNT 4 (Mail Fraud)**

10                  **Storage Fee Invoice to Kyle Markley – Approximate Date January 1, 2015**

11                  As to Count 4, we, the jury, find the defendant, BERNARD ROSS HANSEN,

12                  \_\_\_\_\_ Not Guilty

13                  ~~X~~ \_\_\_\_\_ Guilty

14                  As to Count 4, we, the jury, find the defendant, DIANE RENEE ERDMANN,

15                  \_\_\_\_\_ Not Guilty

16                  ~~X~~ \_\_\_\_\_ Guilty

17                   **COUNT 5 (Mail Fraud)**

18                  **Storage Fee Payment from Debra Fillo – Approximate Date January 18, 2015**

19                  As to Count 5, we, the jury, find the defendant, BERNARD ROSS HANSEN,

20                  \_\_\_\_\_ Not Guilty

21                  ~~X~~ \_\_\_\_\_ Guilty

22                  As to Count 5, we, the jury, find the defendant, DIANE RENEE ERDMANN,

23                  \_\_\_\_\_ Not Guilty

24                  ~~X~~ \_\_\_\_\_ Guilty

**COUNT 6 (Mail Fraud)**

Bullion Order Payment by Brent Bassett – Approximate Date September 15, 2015

As to Count 6, we, the jury, find the defendant, BERNARD ROSS HANSEN,

Not Guilty

X Guilty

As to Count 6, we, the jury, find the defendant, DIANE RENEE ERDMANN,

**Not Guilty**

X Guilty

**COUNT 8 (Mail Fraud)**

Bullion Order Payment by Jason Calhoun – Approximate Date February 29, 2016

As to Count 8, we, the jury, find the defendant, BERNARD ROSS HANSEN,

Not Guilty

Guilty

As to Count 8, we, the jury, find the defendant, DIANE RENEE ERDMANN,

**Not Guilty**

X Guilty

**COUNT 9 (Mail Fraud)**

## **Lease Statement to William Hanson – Approximate Date February 29, 2016**

As to Count 9, we, the jury, find the defendant, BERNARD ROSS HANSEN,

Not Guilty

Guilty

As to Count 9, we, the jury, find the defendant, DIANE RENEE ERDMANN,

Not Guilty

Guilty

1                   **COUNT 11 (Wire Fraud)**

2                   **Storage Statement Email to Randy Wong and Diane Wong –**

3                   **Approximate Date July 28, 2014**

4                   As to Count 11, we, the jury, find the defendant, BERNARD ROSS HANSEN,

5                   \_\_\_\_\_ Not Guilty

6                   ~~X~~ \_\_\_\_\_ Guilty

7                   As to Count 11, we, the jury, find the defendant, DIANE RENEE ERDMANN,

8                   \_\_\_\_\_ Not Guilty

9                   ~~X~~ \_\_\_\_\_ Guilty

10                  **COUNT 12 (Wire Fraud)**

11                  **Bullion Delivery Order Email to Ken Farrell – Approximate Date September 11, 2015**

12                  As to Count 12, we, the jury, find the defendant, BERNARD ROSS HANSEN,

13                  \_\_\_\_\_ Not Guilty

14                  ~~X~~ \_\_\_\_\_ Guilty

15                  As to Count 12, we, the jury, find the defendant, DIANE RENEE ERDMANN,

16                  \_\_\_\_\_ Not Guilty

17                  ~~X~~ \_\_\_\_\_ Guilty

18                  ///

19                  ///

20                  ///

21                  ///

22                  ///

23                  ///

24                  ///

1                   **COUNT 13 (Wire Fraud)**

2                   **Bullion Delivery Order Email to Shawn Boelens – Approximate Date October 16, 2015**

3                   As to Count 13, we, the jury, find the defendant, BERNARD ROSS HANSEN,

4                   \_\_\_\_\_ Not Guilty

5                   ~~X~~ \_\_\_\_\_ Guilty

6                   As to Count 13, we, the jury, find the defendant, DIANE RENEE ERDMANN,

7                   \_\_\_\_\_ Not Guilty

8                   ~~X~~ \_\_\_\_\_ Guilty

9                   **COUNT 14 (Wire Fraud)**

10                  **Gold Coin Purchase Wire Transfer from David James –**

11                  **Approximate Date November 6, 2015**

12                  As to Count 14, we, the jury, find the defendant, BERNARD ROSS HANSEN,

13                  \_\_\_\_\_ Not Guilty

14                  ~~X~~ \_\_\_\_\_ Guilty

15                  As to Count 14, we, the jury, find the defendant, DIANE RENEE ERDMANN,

16                  \_\_\_\_\_ Not Guilty

17                  ~~X~~ \_\_\_\_\_ Guilty

18                  ///

19                  ///

20                  ///

21                  ///

22                  ///

23                  ///

24                  ///

25                  ///

1                   **COUNT 15 (Wire Fraud)**

2                   **Gold Bullion Exchange Email to Steve Fox – Approximate Date November 29, 2015**

3                   As to Count 15, we, the jury, find the defendant, BERNARD ROSS HANSEN,

4                   \_\_\_\_\_ Not Guilty

5                    \_\_\_\_\_ Guilty

6                   As to Count 15, we, the jury, find the defendant, DIANE RENEE ERDMANN,

7                    \_\_\_\_\_ Not Guilty

8                   \_\_\_\_\_ Guilty

9                   **COUNT 16 (Wire Fraud)**

10                  **Wire Transfer for Deposit of Frank Robertson Check – Approximate Date January 22, 2016**

11                  As to Count 16, we, the jury, find the defendant, BERNARD ROSS HANSEN,

12                  \_\_\_\_\_ Not Guilty

13                   \_\_\_\_\_ Guilty

14                  As to Count 16, we, the jury, find the defendant, DIANE RENEE ERDMANN,

15                  \_\_\_\_\_ Not Guilty

16                   \_\_\_\_\_ Guilty

17                   **COUNT 19 (Wire Fraud)**

18                  **Bullion Delivery Order Email to Bud Jameson – Approximate Date March 18, 2016**

19                  As to Count 19, we, the jury, find the defendant, BERNARD ROSS HANSEN,

20                  \_\_\_\_\_ Not Guilty

21                   \_\_\_\_\_ Guilty

22                  As to Count 19, we, the jury, find the defendant, DIANE RENEE ERDMANN,

23                  \_\_\_\_\_ Not Guilty

24                   \_\_\_\_\_ Guilty

1                   **COUNT 20 (Wire Fraud)**

2                   **Bullion Delivery Order Email to David Carver – Approximate Date March 21, 2016**

3                   As to Count 20, we, the jury, find the defendant, BERNARD ROSS HANSEN,

4                   \_\_\_\_\_ Not Guilty

5                   ~~X~~ \_\_\_\_\_ Guilty

6                   As to Count 20, we, the jury, find the defendant, DIANE RENEE ERDMANN,

7                   \_\_\_\_\_ Not Guilty

8                   ~~X~~ \_\_\_\_\_ Guilty

9                   [REDACTED]

10                  FOREPERSON

11                  7/30/21  
12                  DATE